

CT CORPORATION SYSTEM

April 2, 1998

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

RE: STONEBROOK INVESTORS, LLC (GA. DOM.)

M950000000273

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002489599--8
-04/15/98--01059--001
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri *col*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

98 APR 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

M950000000273
EARS
208
4-17-98



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

CT CORPORATION SYSTEM

(Name of Registered Agent)

STONEBROOK INVESTORS, LLC

(GA. DOM.)

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 17 AM 10:08

APPROVED
AND
FILED

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

C/O Brandywine Financial Services Corporation
PO Box 999 Chadds Ford, PA 19317

Attn: Michael A. Lynam VP Taxation

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature)

FILING FEES:

\$ 87.50	Active Limited Liability Company
\$ 35.00	Dissolved Limited Liability Company